

Date:  
August 12, 2023

From:

**KESHAV RATHI**

Plot No. 16/2 B, Bhatti Ki Bavri,  
Chopasni Housing Board,  
Jodhpur-342008, Rajasthan

To,

The Board of Directors

**Pavna Industries Limited**

Vimlanchalhari Nagar,  
Aligarh-202001, Uttar Pradesh

Subject: Resignation from the post of Non-Executive Independent Director of the Company with effect from August 14, 2023

Dear Sir(s),

I, Keshav Rathi, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from August 14, 2023. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



**KESHAV RATHI**

DIN: 07288145